

Meeting of the Primary Care Joint Commissioning Committee (Public)
Tuesday 1st November 2016 at 2.00pm in the Stephenson Room, 1st Floor,
Technology Centre, Wolverhampton Science Park

A G E N D A

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|----|--|-------|---------|
| 1 | Welcome and Introductions | Chair | |
| 2 | Apologies | Chair | |
| 3 | Declarations of Interest | All | |
| 4 | Minutes of the Meeting held on 4th October 2016 | Chair | 1 - 8 |
| 5 | Matters Arising from the Minutes | Chair | |
| 6 | Committee Action Points | Chair | 9 - 10 |
| 7 | NHS England Update | | |
| | 7a Primary Care Update | AM | 11 - 16 |
| | 7b Application to Close Branch Surgery | GS | 17 - 38 |
| 8 | NHS England Finance Update | CH | 39 - 48 |
| 9 | Wolverhampton CCG Update | MH | |
| 10 | Primary Care Programme Board Update | MG | |
| 11 | Primary Care Commissioning Operations Management Group Update | MH | 49 - 52 |
| 12 | Any Other Business | | |
| | 12a Application for full delegation responsibilities for the Commissioning of primary medical services | SS | |
| 13 | Date of next meeting
Tuesday 6 th December 2016 at 2.00pm in PC108, 1 st Floor,
Creative Industries Centre, Wolverhampton science park | | |

For further information on this agenda or about the meeting generally, or to submit apologies for absence, please contact Laura Russell on laura.russell4@nhs.net or email

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush Mrs M Garcha Dr M Kainth Mr S Marshall Dr D De Rosa Dr H Hibbs Dr S Reehana
NHS England	Mr A McIntyre Ms G Shelley Ms A Nicholls Ms C Hawker
Patient Representatives	Ms S Gaytten Ms J Spencer Mr P Price
Invitees (Non-Voting)	Donald McIntosh (Healthwatch) Ms R Jervis (Service Director Public Health and Wellbeing)